

June 2, 1975

Present were Amy Periard, Morris Moody, Don Bailer, Ken Savage, Fran Cuthbertson, Walter Zuillig, Ken Hobson, and Secretary Jackie Tanner.

Chairman Ken Savage opened the meeting with the reading of the minutes. Fran Cuthbertson made a motion the minutes be approved seconded by Walter Zuillig. All were in favor.

Ken Savage gave a report he received from Art Smock, he said it was quite possible we would get the pep band for the dedication.

The township will loan \$2,100.00 in addition to the \$13,000.00 they donated in April 1975 from revenue sharing money, the park board was going to borrow this amount from Frankenmuth Bank and Trust to complete Phase II.

Walter Zuillig will lend us his generator and Ken Savage will get the loud speakers for the dedication. Kevin Courtney, Don Bailer, George Tanner will put in Horseshoe pits.

Walter Zuillig is donating the lumber. Fran Cuthbertson said Al Kolberg is studying the application for the Federal Grant.

Ken Savage contacted Charles Zeilinger about extending the fence on both sides of the back stop 3 feet higher.

Don Bailer made a motion we would extend the existing fence three feet higher on both sides of the backstop seconded by Fran Cuthbertson. All were in favor. Cost will be approximately \$500.00.

Ken Savage made a motion we pay to Charles Zeilinger a partial payment of the agreed contract thru Spicer Engineering seconded by Don Bailer all were in favor.

Ken Savage informed the board of some misunderstanding by teams using the ball diamond. It was previously decided all teams using the diamond would pick up the bases and the liner from James Frank and the lining of the field would be done by the teams themselves.

Ken Savage presented the board with a \$50.00 donation he had received the Wicks Lumber Co. toward the park, also a check of \$13.00 taken in on a car demolition for raising money toward the park. This event took place at Wicks Co. on May 29, 1975.